

No7000006075

Minesha Carter

(Requestor's Name)

2425 Mission Rd Apt. #1104

(Address)

TALL. FL 32304

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

Solunique Modeling & Enrichment Productions

(Business Entity Name)

for Girls Incorporated

No7000006075

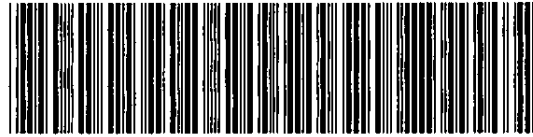
(Document Number)

Certified Copies _____

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RECEIVED
09 MAY - 1 PM 4:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 MAY - 1 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
5/1/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SoUnique Modeling & Enrichment Productions for G

DOCUMENT NUMBER: Tax-ID # 11-3818992

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Minesha Carter

(Name of Contact Person)

SoUnique Modeling & Enrichment Productions for Girls Inc.

(Firm/ Company)

2425 Mission Road Blding 1104

(Address)

Tallahassee Florida 32304

(City/ State and Zip Code)

For further information concerning this matter, please call:

Minesha Carter

(Name of Contact Person)

at (850) 575-4416

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

Souinique Modeling's Enrichment Productions for Girls Incorporated

(Name of corporation as currently filed with the Florida Dept. of State)

09 MAY -1 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No7000006075

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**


Dissolution clause is attached

The date of adoption of the amendment(s) was: April 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature  _____
(By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Minesha D. Carter
(Typed or printed name of person signing)

Founder / Executive Director
(Title of person signing)

FILING FEE: \$35

DISSOLUTION CLAUSE

SoUnique Modeling & Enrichment Productions for Girls may be dissolved only with authorization by its Board of Directors given at a special meeting called for that purpose and with subsequent approval by a two-thirds (2/3) vote of the Active Members (status determined by Membership Committee). Upon dissolution or other termination of *SoUnique Modeling & Enrichment Productions for Girls*, all remaining assets of The NP Assoc GR, after payment in full of all its debts, obligations, and necessary final expenses, or after the making of adequate provision therefore, shall be distributed to such tax-exempt organizations (with purposes similar to those of *SoUnique Modeling & Enrichment Productions for Girls* as shall be chosen by the then existing and active Board of Directors of *SoUnique Modeling & Enrichment Productions for Girls*.